

**HAMILTON COUNTY COUNCIL AGENDA
September 1, 2010**

**Executive Session 6:00 p.m.
Conference Room 1A
Litigation**

**Work Session 6:30 p.m.
Conference Room 1A
COIT Update**

Regular Session 7:00 p.m.

COMMISSIONERS COURTROOM

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Brad Beaver
- 4) Read and Approve Minutes of :
 - a) August 4, 2010
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel:
 - Miscellaneous:
- 7) Commissioners Update
- 8) Unfinished Business
- 9) Tabled Business
 - a. Appointment of Cicero Economic Development Board
 - b. Ordinance 07-12-10-B "An Ordinance Of The Board Of Commissioners Of Hamilton County And The Hamilton County Council Concerning An Amendment To The Personnel Policy For Hamilton County, Indiana"
 - c. 276 Rainy Day Fund Additional \$509,938 for Spay Neuter Clinic Expansion
- 10) New Business
 - A) Claim Approval

- B) Employee Vacancy
 - 1. Prosecutor Deferral Fund: 358-000-000-1300 Part Time File Clerk at \$10.00 per hour Effective Hire Date September 2, 2010
 - 2. Juvenile Services: 101.017.000.1049 CO at minimum \$33,606 Effective Hire Date August 23, 2010
 - 3. Human Resources – Part Time hire
- C) Resolutions for October 2010
 - 1. 101.027 County General Fund – Gas, Oil & Lubricants \$65,000
 - 2. 358 Jail Detention Fund – Supplement \$65,000
- D) Hamilton East Library
 - 3. Budget Appeal
 - 4. Board Appointment – Robert L. James
- E) Prosecutor – FACT Grant Discussion
- F) Yearly Declaration of County Tax Rate Approval
- 11) Additional Appropriations
 - A) Open Public Hearing Concerning Additional Appropriations
 - a) Public Comments
 - B) **101 County General Fund (Requesting \$XXX,XXX)** Amount available for additional appropriation \$17,578,744
 - 1. County Assessor – Job Description Revisions
 - 2. Auditor – Transfer of Funds
 - 3. Commissioners – Transfer of Funds
 - 4. Juvenile Services – Transfer of Funds
 - 5. Jail – Job Description Revision
 - 6. Prosecutor – Additional Appropriation & Transfer of Funds
 - 7. Sheriff – Job Description Revisions
 - 8. Superior Court 5 – Transfer of Funds
 - 9. Veteran’s Service – Additional Appropriation
 - C) **Health Fund (Requesting \$17,516)** Amount available for additional appropriation \$569,467
 - D) **Wireless 911Fund (Requesting \$715,497)** Amount available for additional appropriation \$1,100,489
 - E) **Highway COIT Fund 283 (Requesting \$261,000)** Amount available for additional appropriation\$3,847,101
 - F) Close Public Hearing

12) Announcements

Sheriff

Council Attorney

Auditor

Memo regarding 2011 Budget Adoption and Public Hearing